



SCASL Conference Business Meeting
Zoom Meeting
March 10, 2021

- I. **Call to Order** - President, Heather Loy - 4:55 PM
- II. **Secretary** - Susan Myers read the minutes from the previous business meeting
 - A. Members used a link to make a vote for accepting the minutes
 - B. Motion passes
- III. **Treasurer** - Camellia Harris
 - A. Presented the budget
 - B. Explained we had to pay a fee when we canceled our last conference venue
- IV. **By-Laws Chair** - Amanda Cox
 - A. Five Motions
 - B. Motion 1 A bullet needs to be added for inclusion statement
 1. SCASL is a proud chapter of the American Association of School Librarians. Part of AASL's core mission is to foster and embrace all aspects of diversity. SCASL chooses to lead by example and expects that all leaders, members, and communication adhere to and embrace the ideals of diversity and inclusion.
 2. Motion passes to accept this change
 - C. Motion #2 is for Page 3 Article V, Section 3
 1. Current Wording: Should a vacancy occur in the office of President-Elect, the Board of Directors shall place in nomination the name or names of persons to fill the unexpired term. A written announcement of this action and a ballot for election by the general membership will be mailed to the membership. Provision shall be made for write-in votes and the deadline for return of ballots will be stated on the ballot.
 2. Suggested Wording: Should a vacancy occur in the office of President-Elect, the Board of Directors shall place in nomination the name or names of persons to fill the unexpired term. A written announcement of this action and a ballot for election by the general membership will be distributed to the membership. Provision shall be made for write-in votes and the deadline for return of ballots will be stated on the ballot.
 3. Motion passes to accept this change
 - D. Motion #3 is for Page 3, Article VI, Section 2
 1. Current Wording: Section 2. Composition. The Board of Directors shall be composed of the officers, the Immediate Past President, Chairpersons of the following standing committees, Chairpersons of sections, Chairperson of the Regional Network, and Liaisons to the Board. The Executive Secretary shall be a non-voting member of the Board of Directors.

2. Suggested Wording: "The Executive Secretary and the Advisory person appointed by the President shall be the non-voting members of the Board of Directors."
3. Motion passes to accept this change

E. Motion #4 is for Page 5, Article VII, Section 2: Composition

1. Current Wording: "The Executive Committee shall be composed of the officers, Immediate Past President, and the Regional Network Director."
2. Suggested Wording: Add "The Executive Secretary and the Advisory person appointed by the President shall be the non-voting members of the Board of Directors."
3. Motion passes to accept this change

F. Motion #5 is for Page 5, Article VIII, Section 1: Standing Committees

1. Current Wording: d. Awards Committee. The duties of the Awards Committee shall be to handle the following recognitions that are presented by the SCASL: School Librarian of the Year, Distinguished Service Award, Administrator of the Year Award, Library Paraprofessional of the Year Award, the Margaret Ehrhardt Student Scholarship, and the Nancy Jane Day Scholarship. This committee will disseminate relevant information to the membership concerning these awards, eligibility, criteria, applications, and deadlines.
2. Suggested Wording: d. Awards Committee. The duties of the Awards Committee shall be to handle the following recognitions that are presented by the SCASL: School Librarian of the Year, Distinguished Service Award, Administrator of the Year Award, Library Paraprofessional of the Year Award, the SCASL Collegiate Scholarship, and the Nancy Jane Day Scholarship. This committee will disseminate relevant information to the membership concerning these awards, eligibility, criteria, applications, and deadlines.
3. Motion passes to accept this change

V. Elections Chair - Pamela Williams

A. Slate of Officers

1. President-Elect - Tamara Cox
2. Secretary - Gloria Coleman
3. Members at Large: Michael Giller, Erin Parker, Zoan Stokes

B. Unanimous acceptance of the Slate of Officers

VI. Heather Loy asks for votes on adjourning.

- A. Elizabeth moves to adjourn, Camellia seconds.
- B. Adjourned at 5:19 pm